GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department - Attachment of movable properties (cash) of **Rs, 41,84,500/** seized from the Accused A-2 & A.20 in respect of Trogopan Farmers Society under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 – Further Ad-interim orders –Issued.

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HOME(GENERAL.A2) DEPARTMENT

G.O.MS.No. 135 Dated:01-09-2015

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dated: 23-08-2001.
2. From the Additional Director General of Police, C.I.D., A.P., Hyderabad, Lr**.** No. 2562/C-11/ CID/2012, dated: 20.05.2015

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O R D E R:

Whereas, in the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2nd read above, the Additional Director General of Police, Crime Investigation Department, has reported that a Trust in the name and style of Trogopan Farmers Society was established by Smt. Rose Mary as its Secretary. The Trust appointed agents and collected money from the public of SPS Nellore District. The scheme is that one can join as a member by paying Rs.11,000/- and it was promised that he would be paid back Rs.3,000/- p.m. for the 1st two months and Rs.6,000/- for the next seven months. The members could not get back money from the agents or from the Trust and came to know that the trust is a bogus one. A total amount of **Rs.11.00 crores** was involved in the crime in and around the SPS Nellore District;

3. And whereas, the Additional Director General of Police, Crime Investigation Department, has further stated that, based on the complaint of a victim, a case was registered in Kavali I-Town PS, Nellore Dist. Later, it was taken over by CID for further investigation. During the course of CID investigation, **A1**. Banka Jeevan, Kavali; **A2.** Banka Syamson, Tadakalur; **A3**. Miss Rosemary Jamir, Nagaland state; **A4**. M. Subba Rao, Executive Director, Nellore; **A5** R. Srinivas Gupta, Executibve Director (Mktg.), Dilsukhnagar; **A6.** Dasari Chiranjeevi, PRO, Nellore; **A7**. B. Srikanth, Asst. Secretary, Vijayawada; **A8**. K. Rama Chandra Reddy, Construction in-charge, Mangalagiri; **A9.** K. Satish Kumar, Co-ordinator, Naidupet, Nellore District.; **A10**. Sale' Praveena, Nellore; **A11**. Yesudas Devasahayam Vijaya Kumar, Nellore; **A12**. Bellamkonda Srinivasulu @ Seenaiah, Nellore; **A13**. Vidavaluru Mallikarjuna @ Malli, KK Gunta, Nellore; **A14**. David Ramesh @ Ravi, Nellore Town; **A15**. Abraham Ramesh, Kavali; **A16**. Jayakar, Bitragunta; **A17**. Prasad, Hyderabad; **A18**. Krupanandam, brother-in-law of Shyam, have been identified as accused who were responsible for the diversion of amounts collected from the public to a tune of **Rs.11.00 Crores.** Further, it is found that the accused A2-Banka Samson; Kancherla Vani-A20 have paid advances for purchase of certain lands as described in the Annexure. The above-mentioned properties are alleged to have been acquired by the accused out of the fraud money, which was diverted from the deposits made by the members of Tragopan Farmers Society;

(P.T.O)

4. And whereas, the Additional Director General of Police, Crime Investigation Department has also stated that, during the searches conducted by CID, it was found that a cash of **Rs, 41,84,500/-**(Rupees forty one lakh eighty four thousand and five hundred only) was Physically found and seized from the possession of the A-2 Banka Samson s/o Aseerwadam, A.20 Kancharla Vani w/o Ramanaih, which was acquired from crime proceeds. The said amount was deposited in the Hon'ble Court of II AJMFC, Nellore Vide CPR Nos. 82,83 & 84/2012,20/2013, 4/2015 and CPR 71,72 & 73/2012 of II Additional Judicial Magistrate of First Class Kavali. Subsequently, the cash was deposited in HDFC bank, Kavali and Andhra Bank, Dargamitta branch, Nellore by the concerned Hon'ble court;

5. In the circumstances reported by the Additional Director General of Police, C.I.D., Government have examined the matter carefully in accordance with the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999, and hereby issue an ad-interim order under section 3 of the said Act, for attachment of the movable properties (cash) of **Rs, 41,84,500/-**(Rupees forty one lakh eighty four thousand and five hundred only) in respect of the Tragopan Farmers Society and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad as competent authority to file affidavit in the respective Courts, so as to make the present orders for attachment of properties absolute.

6. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made thereunder, following due procedure and send compliance report to the Government.

7. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General and Inspector General of Police, AP, Hyderabad.
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad
Copy to
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy. C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER